

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

BILL DESSAPS

Case No.

23-mj-5014-JGD

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2020 - October 2020 in the county of Plymouth in the
 District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 1349
 18 U.S.C. § 1956(h)

Offense Description

Conspiracy to Commit Wire Fraud
 Money Laundering Conspiracy

This criminal complaint is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.

Than Trung Nguyen
 Complainant's signature

Than Trung Nguyen, IRS-CI Special Agent

Printed name and title

Sworn to before me and signed telephonically.

Date: Jan 24, 2023

Judith Gail Dein
 Judge's signature

City and state: Boston, Massachusetts

Hon. Judith G. Dein

Printed name and title